

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, October 6, 2014
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Public Works Supervisor's Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on Public Works Supervisor Job Description.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Discussion and action on building plans for public works building.
Executive Session (5 ILCS 120/2(c)(5).) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

New Business

1. Discussion and action on purchase of a snow plow.
2. Discussion and action on intergovernmental agreements with Bourbon, Lowe, and Jonathon Creek Townships.
3. Discussion and action on detention pond at Verizon cell tower site.
4. Discussion and action on hiring outside attorney in representing the Village of Arthur.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or for legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
5. Discussion on collective bargaining unit.
Executive Session (5 ILCS 120/2(c)(2).)
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
6. Discussion and action on contracting office supplies through RD McMillan.
7. Discussion and action on obtaining proposals from American Water and Aqua Illinois.

Approve Expenditures

Adjourn